

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 15, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 8, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 180 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
Christian Record Services, Inc.
Community Blood Bank of the Lancaster County Medical Society
Madonna Rehabilitation Hospital
Nebraska Annual Conference of the United Methodist Church
Nebraska SPF Swine Accrediting Agency, Inc.
St. John's Bus Corp.
Sisters of Mary Queen of Mercy
Southeast Nebraska Mobile Diagnostic Services Inc

4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, January 29, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

B K Partnership
Cecil F. and Jeanne N. Kirk

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) GREENBELT RECAPTURE APPEAL FOR 2001 FOR THE FOLLOWING:

John Rallis

6) ADJOURNMENT:

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 8, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS FOR REVIEW:**
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 15, 2002.
- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for December, 2001 to Dennis Dobberstine, an employee in the Property Management Department.
- 5) **NEW BUSINESS:**
 - A. Election of the Chair and Vice Chair for the Lancaster County Board of Commissioners for 2002.
 - B. A contract between Lancaster County and Maximus, in the amount of \$81,300, for "Capital Asset and Infrastructure Inventory and Valuation for the Governmental Accounting Standards Board (GSAB) Statement 34". (C-02-17)
 - C. A project financing agreement between Lancaster County, through its Economic Development Loan Program, and Kawasaki Motors Manufacturing Corporation, USA to provide \$400,000 to Kawasaki in Community Economic Block Grant Funds. Kawasaki shall create 200 full-time jobs by August 31, 2003 and will use the money for development of its rail car production facility, interchange enhancements and road improvements at Highway 34 and Northwest 27th Street as directed by the County Engineering Department. (C-02-18)

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5) **NEW BUSINESS CONTINUED:**

- D. An agreement between Lancaster County and St. Monica's Home for care coordination using the wraparound process for youth, ages 14 - 19, who have severe emotional disorders and are at risk of becoming involved with the juvenile justice system. The County will provide training and facilitation of St. Monica's participation in the process. (C-02-19)
- E. An agreement between Lancaster County and Anne Hobbs d/b/a Connecting Data for consultation as a Juvenile Justice Consultant in the area of oversight, financial analysis and coordination of the juvenile justice system. (C-02-20)
- F. An interlocal agreement between Lancaster County and the State of Nebraska Probation Administration for a Drug Treatment Court Coordinator, two Drug Treatment Court Probation Officers and a part-time (.5) Drug Technician. The County will pay \$127,366 for the services beginning January 1, 2002 and ending December 31, 2002. (C-02-21)
- G. An addendum to an agreement with Hartford Life Insurance Companies increasing the premiums for the County employee life insurance contract and extending the term of said contract for one year, beginning January 1, 2002 and ending December 31, 2002. The addendum includes a 30 day termination clause. (C-02-22)
- H. A second addendum to an agreement with the law firm of Orton, Thomas and O'Connell for increasing compensation for cases under Neb. Rev. Stat. § 43-127 (3) (a) (3) (6) (6) and (8). The original agreement provides legal services for indigents in Lancaster County Juvenile Court and the addendum increases the compensation by the County from \$5,000 per month to \$6,000. (C-02-23)
- I. A resolution in the matter of Chief Deputy annual salary increases for the 2002 calendar year. (R-02-04)
- J. A resolution in the matter of amending the Lancaster County employees retirement plan. (R-02-05)

5) **NEW BUSINESS CONTINUED:**

- K. A resolution authorizing installation of the following traffic signs in Lancaster County, Nebraska: (R-02-06)

In the Prairie Vista subdivision:

- O Install a "Stop" sign at the intersection of North 176th Street and Grace Lane for eastbound traffic.
- O Install street identification signs at the intersection of North 176th Street and Grace Lane.
- O Install a "No Outlet" sign west of North 176th Street on Grace Lane for westbound traffic.

(The signs will be paid for by the developer and installed by the County.)

Also to be installed is a "Pedestrian Ahead" sign on Amberly Road east of the pedestrian crossing at North 140th Street for westbound traffic. This sign will be installed and maintained by the City of Waverly.

- L. A resolution in the matter of amending the 2002 through 2007 Fiscal One and Six Year Lancaster County Road and Bridge Improvement Program to include the following projects: (R-02-07)

- O Project C55-F-405(1) in the Six Year Plan to regrade McKelvie Road beginning at Northwest 12th Street and ending at North 14th Street.
- O Project C55-F-418(1) in the Six Year Plan to regrade and rock Northwest 12th Street beginning at West Alvo Road and ending at West McKelvie Road.

- M. A resolution in the matter of amending the 2002 through 2007 Fiscal One and Six Year Lancaster County Road and Bridge Improvement Program to include Project C55-F-417(2) in the Six Year Plan to reconstruct North 14th Street beginning at Alvo Road and ending at McKelvie Road. (R-02-08)

- N. Authorization of Wells Fargo Bank, as Trustee, to disburse \$5,927.10 from the juvenile detention center bond proceeds to Alltel for telephone equipment and \$123.75 to Midland Medical Supply Company for supplies for the new Juvenile Detention Center. (M-02-03)

- O. Authorization of Wells Fargo Bank, as Trustee, to disburse \$415,469.58 from the juvenile detention center bond proceeds to Cheever Construction Company as general contractor for pay requests 23 and 24. The pay request is for an additional \$72,315.42 which will be paid from County funds. This is the final payment from the bond proceeds. (M-02-04)

5) **NEW BUSINESS CONTINUED:**

- P. Change order number four for the Juvenile Detention Center located at 1200 Radcliff Street which incorporates the following: (C-00-127:4)
- O RRF #20 - Addition of sprinkler heads at glass openings for fire rating.
 - O RRF #28 / PR #022 / CCD #01 - Addition of electrical and data outlets and power to gates.
 - O RRF #55 / ASI # 028 - Change light fixtures in Room T6 to type 3 fixtures.
 - O RRF #56 / ASI #029 - Provides light switches for fixtures in Life Skills P9 and Corridor M4.
 - O RRF #57 / ASI #030 - Connects garbage disposal in Break P20 to adjacent circuit and connects EF-9 and EF-10 in Intake T12 and Day Room T21 to breaker in panel LG.
 - O RRF #66 / PR #047 - Adds an ADA drinking fountain in Gym R3.
 - O RRF #68 / PR #034 - Deletes gypsum wall board ceilings for all plumbing chases and deletes fire sprinklers from the plumbing chases other than staff secure.
 - O RRF #73 / PR #038 - Provides additional steel bracing in the gymnasium to provide lateral support to the precast wall panels.
 - O RRF #74rr / PR #044 - Adds tile to the walls in the showers of bedrooms J10 and K10.
 - O RRF #75 / PR #045 - Adds CMU endwall with tile finish to tub in toilet P19.
 - O RRF #76 / PR #053 - Substitutes four coats of structure concrete sealer in lieu of the specified stain system.

The contract sum will be increased \$33,929 by this change order. The contract time will be unchanged.

- Q. Approval of the Noxious Weed Control Plan for Lancaster County for the year 2002.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Tiffany R. Echols for lost property, in the amount of \$185.
- S. A request from Carole L. Russell for a refund of 2000 real estate taxes, in the approximate amount of \$77.26 and a credit for 2001 real estate taxes, in the approximate amount of \$81.74.
- T. Reappointment of Cori Beattie to the Commissioners Award of Excellence Committee for a two year term, beginning February 1, 2002 and ending January 31, 2004.
- U. Reappointment of Larry Hudkins to the District Energy Corporation Board of Directors for a two year term beginning January 1, 2002 and ending December 31, 2003.

5) **NEW BUSINESS CONTINUED:**

V. Appointment of Larry Hudkins to a four year term on the Area V Agricultural and Horticultural Land Valuation Board, beginning January 8, 2002.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Noxious Weed Control Authority's Monthly Report for December, 2001.
3. Records and Information Management's Monthly Report for December, 2001.
4. Register of Deeds Monthly Report for December, 2001.

B. Request from Thaddeus Jurgens, an employee in the Lancaster County Engineering Department, to voluntarily participate in the County's retirement plan.

C. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Earlene Knox, in the amount of \$10, west on West Mill Road and Northwest 27th Street; Project C.P.F-71. (C-02-24)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- O William D., Karen D. and Calvin L. Sterns at 8205 West Raymond Road; Project C.P.D-26. This is a donation. (C-02-25)
- O William D. and Karen D. Sterns, in the total amount of \$2,411.25, at 8205 West Raymond Road; Project C.P.D.-26. (2 contracts) (C-02-26 and C-02-27)
- O Earlene Knox, in the amount of \$422.38, west on West Mill Road and Northwest 27th Street; Project C.P.F-71. (C-02-28)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, January 15, 2002 at 9 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 17, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, January 22, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Final Plat 00024, Ironhorse Acres Addition, requested by Brian D. Carstens and Associates on behalf of Kirk Helmink, for 12 residential lots (2 of which lie within the jurisdiction of the Village of Firth), one outlot for a private roadway and two outlots for open space, on property generally located on the north side of Pella Road, east of South 82nd Street in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.